

Camino Union School District

Agenda

November 21 , 2019, Special Board Meeting



Special Meeting

Camino School Library

Thursday, November 21, 2019

05:30 PM

Need the Complete Board Packet?

Scan the image below with a smartphone to access the complete board packet including all the attachments.



VISION

All members of the Camino School community will experience an educational environment dedicated to developing independent, lifelong learners who are prepared to participate creatively and independently in shaping the future.

MISSION

The Camino Union School District joins with the community to provide a high-quality, standards-based education for all students, preparing them academically, socially, and emotionally for success in high school and as productive citizens in our diverse society.

2026 SCHEDULE OF MEETINGS

- January 13, 2026
- February 10, 2026
- March 10, 2026
- April 14, 2026
- May 12, 2026
- June 16, 2026 Budget/LCAP public hearings
- June 18, 2026 Budget/LCAP adoption
- August 11, 2026
- September 8, 2026
- October 13, 2026
- November 10, 2026
- December 14, 2026 (Monday)

Details

Board Members: Pat Kernan
Judy Morris
Gene Wooden
Robert Van Gilder

Other Attendees: Matt Smith

1. Call to Order

1.1 Call the meeting to order:

2. Meeting Management

2.1 Pledge of Allegiance

2.2 Roll Call

2.3 Staff Members in Attendance

2.4 Others Present (signed in):

2.5 Approval of Agenda

3. Communications

3.1 Comments and Petitions from Guests

Limited to three minutes per item.

Members of the public may address the Board on any items of interest to the public that are within the subject matter jurisdiction of the Board, but are not on the agenda. However, the Board shall not act upon, respond to, or comment on the merits of any item presented during this period, although the Board may ask clarifying questions of the presenter or refer the presenter to a District procedure, if appropriate. (Government Code Sections 54954.2 and 54954.3)

4. Business and Information Items

4.1 Board Member Interviews and Deliberations

It is recommended that the Board of Trustees conducts interviews to fill the Board seat vacated by Ann Wofford.

- The interview order was chosen by a random drawing
 - 5:45 p.m. Laura Nelson
 - 6:15 p.m. Jeff Earnshaw

4.2 Appointment of Board Member

It is recommended that the Board of Trustees provisionally appoints a candidate to fill the Board vacancy for the term ending 12/11/20.

4.3 Oath of Office

5. Public Hearing

5.1 A Public Hearing will be held on the Initial Bargaining Proposal from the Camino Faculty Association, to the Camino Union School District

[Camino Faculty Association Sunshine 2019-2020 \(1\).pdf](#)

5.2 A Public Hearing will be held on the Initial Bargaining Proposal between the Camino Union School

6. Public Comments on Closed Session Agenda

6.1 Comments:

7. Adjourn to Closed Session

7.1 Public Employee Performance Evaluation (G.C. 54957)

7.2 Conference with Labor Negotiator (G.C. 54957.6)

Agency Designated Representative

- Superintendent, Matt Smith

Employee Organizations

- Camino Faculty Association
- California School Employees Association, Chapter 849
- Unrepresented Employees

If necessary, the Board will reconvene to Closed Session after other business at the end of the meeting.

8. Reconvene Special Meeting

8.1 Reconvened:

8.2 Disclosure of action, if any, taken in closed session

9. Next Board Meetings

9.1 Regular Board Meeting: December 13, 2019

9.2 Special Board Meeting: No special meeting set for December 2019.

10. Adjournment of Special Meeting:

10.1 Adjournment: